

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

v.

SETH NEZAT

Defendant.

Case No. 1:18-cr-00109(12)

FILED  
RICHARD W. NABEL  
CLERK OF COURT

19 MAR 25 PM 2:23

**CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. Bowman**Courtroom Deputy: **Kevin Moser**  
Court Reporter: Luke Lavin (Official)  
United States Attorney: Matthew Singer  
Defendant Attorney: Jay Clark (CJA)

Date/Time: 3/25/19 @ 1:30 PM

Interpreter: N/A

U.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

**Initial Appearance:** ☐ Complaint; ☒ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings  
☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation  
☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)  
☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)  
☒ Government moves for defendant to be detained pending detention hearing 3/27/19 @ 1:30 PM  
☒ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)  
☒ Counsel appointed (☐ FPD ☒ CJA) ☐ Charging document unsealed upon oral motion of the United States

**Detention:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this time  
 Plaintiff Witness \_\_\_\_\_ ☐ Detention is moot - serving state sentence  
 Defendant Witness \_\_\_\_\_ ☐ Home Incarceration  
☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew  
☐ Location Monitoring

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify  
☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to  
☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants

**Pretrial Bond Violation Hearing:**☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

**Arraignment on** ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:Defendant waives reading ☐Defendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ PSI ordered☐ Sentencing set for \_\_\_\_\_☐ Case to proceed before**Removal Hearing (Rule 5c or Rule 32.1):**☐ Defendant waives Identity Hearing ☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered

Removed to \_\_\_\_\_

☐ Probable Cause Found

Remarks: